

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003324

FILED
Feb 01, 2018
Secretary of State
CC2931971341

Entity Name: DESJARDINS FSB HOLDINGS, INC.

Current Principal Place of Business:

1001 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL
PLANTATION, FL 33324 US

FEI Number: 65-0416808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO, CHAIRMAN
Name CORMIER, GUY
Address 1 COMPLEXE DESJARDINS
 40È ETAGE
City-State-Zip: MONTREAL H5B 1B2

Title DIRECTOR
Name BERTHIAUME, DENIS
Address 2768, RUE BELCOURT
City-State-Zip: LONGUEUIL QUEBEC J4M 1Y7

Title DIRECTOR
Name BÉLANGER, ANNIE P.
Address 8A, RUE BELLEVUE
 CASE POSTALE 34
City-State-Zip: GRANDE-VALLÉE QUEBEC G0E 1K0

Title VC
Name VINET, YVON
Address 108, RUE DES ABEILLES
City-State-Zip: COTEAU-DU-LAC QUEBEC J0P 1B0

Title OFFICER, ASST. SECRETARY
Name LACHAINE, ERIC
Address 46 RUE CHARLOTTE
City-State-Zip: LONGUEUIL J4H 3K9

Title DIRECTOR
Name GENEST, YVES
Address 425, AVENUE VIGER OUEST
 4E
City-State-Zip: MONTREAL QUEBEC H2Z 1W5

Title DIRECTOR, SECRETARY
Name LAPORTE, JEAN-ROBERT
Address 9, RUE VINCENT
City-State-Zip: SAINT-CHARLES-BORROMÉE
 QUEBEC J6E 8M8

Title DIRECTOR
Name ROUSSEAU, SERGE
Address 1376, RUE BEAUMONT
City-State-Zip: THETFORD MINES QUEBEC G6G
 6W5

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC LACHAINE

OFFICER

02/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name BÉCHARD, SYLVIE
Address 1170, RUE PEEL,
 BUREAU 600
City-State-Zip: MONTREAL QUEBEC H3B 0B1

Title ASST. TREASURER
Name TIRADO, WILFREDO
Address 1 COMPLEXE DESJARDINS
 TOUR SUD
City-State-Zip: MONTREAL QUEBEC H5B 1B3

Title ASST. SECRETARY
Name COULOMBE, RENAUD
Address 1 COMPLEXE DESJARDINS
 TOUR SUD, 36
City-State-Zip: MONTREAL QUEBEC H5B 1B3

Title DIRECTOR
Name CHEVALIER, CAROLE
Address 2730 RUE NOTRE-DAME EST
City-State-Zip: TROIS-RIVIÈRES QUÉBEC G8V 1Y9